

PLEASE COMPLETE THE ATTACHED NOMINATIONS FORM AND BRING IT WITH YOU TO THE MEETING.

June 7, 2010

TO: Library Board Members
FROM: Marian Amodeo, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, June 14, 2010
TIME: 7:00 PM
PLACE: Lienhard Room, Lucy Robbins Welles Library
AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—M. Amodeo
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—M.J. Michaels
8. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—T. Walker
 1. Library Director's evaluation
 2. Revisions to Acceptable Use Policy and Wireless Internet Access Policy- **VOTE REQUIRED**
 - b. Investment—N. Ryan
 - c. House—D. Stamm
 1. Update on shutters
 - d. Facility and Site—I. Larsson
 - e. Fund Development—A. Eddy
 - f. Budget—M. Lyons
9. Old business
 1. Expansion study update
 2. 5K Road Race
 3. Board of Education meetings report
 4. Bylaws Revision Committee report
10. New business
 1. Nominations
 2. Search Committee for new Library Director
11. Public participation
12. Adjournment